

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, October 16, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – October 2, 2018
Executive Committee Report – N/A
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates – November 20, 2018 and December 11, 2018
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 173-O-049 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon To Establish County Shoreland Zoning Designation For An Area Within 1,000 Ft. Of A Series of Ponds Associated With Mill Brook
2. Discuss and Consider Ordinance 173-O-050 Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Moor Downs Golf Course
3. Discuss and Consider Ordinance 173-O-051 Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As University Of Wisconsin-Waukesha, Soccer Fields
4. Overview of W-O-W Workforce Development Board

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Planning and Zoning Manager Jason Fruth	8:30 a.m.
2-3	Landscape Architect Stephan Siodlarz	8:40 a.m.
4	W-O-W Workforce Development Director Administrator Laura Catherman	8:50 a.m.